LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Labor/Economic Development Thursday, June 4, 2009 3:00 P.M. Third Floor, City Hall

Present: Chair: CM Butler
Vice Chair: CM Peden

Members: CM Owen, CM Engel, and CM King

Chairwoman Butler being announced the members and non-members of the committee that were present. A quorum was established.

Special Public Hearing - Appliance Park TIF District

David Morris, Economic Development, spoke stating when a Tif District is created, Statute requires a Public Hearing to be held on the Development Plan. (Attached) Notice was published in the Courier Journal last week. (Attached)

Chairwoman Butler stated this will create 400 new jobs at GE, brings in a new line of business of a new water heater and helps us with the viability at GE Appliance Park. She opened the Public Hearing. No one spoke. Chairwoman Butler closed the Public Hearing.

AGENDA

R-65-04-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING PURSUANT TO THE FEDERAL WORKFORCE INVESTMENT ACT THROUGH THE KENTUCKY EDUCATION AND WORKFORCE DEVELOPMENT CABINET FOR VARIOUS INITIATIVES IN THE DISLOCATED WORKERS PROGRAM TO BE USED BY THE KENTUCKIANA WORKS DIVISION OF THE ECONOMIC DEVELOPMENT DEPARTMENT TO FURTHER THESE PROGRAMS.

Status: In Committee - Tabled

Committee: Labor & Economic Development

Primary Sponsor: Mary Woolridge

Motion to Untable made by Jim King and seconded by James Peden.

Discussion: Michael Gritton, Kentuckiana Works, Workforce Investment Board for the Seven Counties around Louisville, spoke to the item stating this resolution is asking the Council to approve money that was received that was more than was expected this year. Some of the money came from Government Discretionary Dollars, which was Federal Workforce Dollars which came in the middle of the year. He also suggested that the words "in the dislocated workers program" be stricken from the title because some of the money is for that program.

A technical correction was made to the title to take out the words "in the dislocated workers program".

The title now reads as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING PURSUANT TO THE FEDERAL WORKFORCE INVESTMENT ACT THROUGH THE KENTUCKY EDUCATION AND WORKFORCE DEVELOPMENT CABINET FOR VARIOUS INITIATIVES TO BE USED BY THE KENTUCKIANA WORKS DIVISION OF THE ECONOMIC DEVELOPMENT DEPARTMENT TO FURTHER THESE PROGRAMS.

This Ordinance was sent to the Consent Calendar.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Robin Engel, Tom Owen, James Peden, Marianne Butler

Against: (None) Abstain: (None) Absent: (None) R-61-04-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 AND ON THE EAST SIDE OF FOURTH STREET, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO AL J. SCHNEIDER COMPANY.

Status: Return to Committee

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Motion to Approve made by Jim King and seconded by Robin Engel.

Discussion: Bruce Traughber, Executive Director Economic Development, Orson Oliver, Consultant, Al J. Schneider Company, and Mary Bossley, President, Al J. Schneider Company were present to speak and answer questions. A power point presentation was given. The following was discussed:

- Possible Language added to take right-of-way back if needed by Metro Language was not needed
- The City built the wall adjacent to River Road
- LG & E and AL Schneider re-concreted the planter areas
- Traffic safety in exiting the garage
- Property cannot be built on due to LG&E wires being underground and the closeness to the Expressway

Motion to Amend as follows made by Jim King and seconded by James Peden.

• **SECTION III:** The property shall not be used for the production of income through the sale or rental of parking spaces, and the deed for the conveyance authorized herein shall include such a restriction to run with the land.

The Amendment passed.

This Ordinance as amended was sent to **Old Business**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Robin Engel, Tom Owen, James Peden, Marianne Butler

Against: (None) Abstain: (None) Absent: (None)

R-63-04-09 A RESOLUTION DETERMINING SEVEN (7) VACANT PARCELS OF REAL PROPERTY LOCATED AT 201 N. 26TH ST., 2552 ST. CECILIA ST., 309 N. 22ND ST., 112 N. 25TH ST., (AKA: 2500 CROP ST), 2932 PORTLAND AVE., 1900 BANK ST., AND 1715 W. MARKET ST. OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: In Committee - Held

Committee: Labor & Economic Development

Primary Sponsor: Cheri Bryant Hamilton

Discussion: Per Chairman Butler, the Sponsor pulled their sponsorship from this item, therefore, the item died.

R-60-04-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCEL 22).

Status: In Committee - Held

Committee: Labor & Economic Development

Primary Sponsor: Kelly Downard

Discussion: This item remained Held.

O-64-04-09 AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO CODE (LMCO) SECTIONS 154.02 AND 154.04 TO ENCOURAGE REHABILITATION OF OLDER BUILDINGS FOR ENERGY EFFICIENCY IN ORDER TO QUALIFY FOR A PROPERTY TAX ASSESSMENT MORATORIUM.

Status: In Committee - Held

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Discussion: This item remained **Held**.

R-95-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COCA-COLA ENTERPRISES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

Discussion: This item was **Held in Committee**.

R-96-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HELLO METRO INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

Discussion: This item was **Held in Committee**.

O-6-01-09 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE.

Status: In Committee - Held

Committee: Labor & Economic Development

Primary Sponsor: Dan Johnson

Discussion: This item remained Held.

Motion to Adjourn made by Jim King. Without objection the meeting adjourned at 3:20 P.M.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 28, 2009.

KQG